

**TRINIDAD CITY HALL**

P.O. Box 390  
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**Chi-Wei Lin, Mayor**  
**Gabriel Adams, City Clerk**



Posted: January 20, 2006

**NOTICE AND CALL OF THE SECOND REGULAR MEETING  
OF THE TRINIDAD CITY COUNCIL**

The Trinidad City Council will hold a meeting on  
**TUESDAY, JANUARY 24, 2006 at 7:30 PM**  
in the Council Chambers at 409 Trinity Street.

**7:00 PM CLOSED SESSION – in the Office of the City Clerk**

**I. CALL TO ORDER/ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. ADJOURNMENT TO CLOSED SESSION**

1. Pursuant to Government Code, Section 54957
  - (a) Personnel Exemption
    1. Grant Administrator Position

**IV. RECONVENE TO OPEN SESSION**

**V. APPROVAL OF AGENDA**

**VI. ITEMS FROM THE FLOOR**

*(Three (3) minute limit per Speaker unless Council approves request for extended time.)*

**VII. CONSENT AGENDA**

1. Resolution 2006-03 & FCC form regarding cable television franchise transfer. (Heyenga)

**VIII. AGENDA ITEMS**

1. Discussion/Decision on Capitalization Policy for the City of Trinidad. (Cuthbertson/Auditor/CPA)
2. Discussion/Decision on request by HNCLT to appoint a City representative to the group developing the Saunders property. (Lin/Resident)
3. Discussion/Decision regarding California Coastal National Monument Gateway agreement with BLM. (Heyenga)
4. Discussion/Decision on submitting a grant proposal to the State Water Board Consolidated Grant Program. (Lin)
5. Discussion/Decision regarding back-up generator service agreement with Cummin's West, Inc. (Cuthbertson)
6. Discussion/Decision regarding trail closure. (Marlow)
7. Discussion/Decision regarding expense for tree removal. (Marlow)
8. Discussion/Decision regarding proposal for Planning Commission to study and consider planning/zoning changes for Trinidad Head. (Heyenga)
9. Discussion/Decision regarding policy for Council positions on issues before HCAOG. (Heyenga)
10. Discussion/Decision regarding request from resident for update on City Park plans. (Heyenga)

**IX. ADJOURNMENT**